

**HASBROUCK HEIGHTS BOARD OF EDUCATION
REGULAR MEETING MINUTES
THURSDAY, MAY 26, 2022**

A regular meeting of the Board of Education was held on Thursday, May 26, 2022, in the High School Auditorium, 365 Boulevard, Hasbrouck Heights, New Jersey. The meeting was called to order at 7:32 p.m. by Board President, Mrs. Ferdinand.

Mrs. Ferdinand read the following statement:

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which business affecting their interest is discussed or acted upon.

Pursuant to the New Jersey Open Public Meeting Act, Public Law 1975, Chapter 231, the Board Secretary caused notices of this meeting to be given to the public and the press on March 30, 2022.

Said notice was posted at the Hasbrouck Heights Municipal Building, Hasbrouck Heights Board of Education Office, Hasbrouck Heights Middle and High School, Euclid Elementary School, Lincoln Elementary School, and Hasbrouck Heights School District Website.

Notice of said meeting was published under legal notice in The Record.

Roll call was taken by Dina Messery, School Business Administrator/Board Secretary, and the following members responded to their names:

Roll call:

Mrs. Caruso	Mr. Faussette	Mr. Mullins
Mrs. Cintron-absent	Mrs. Ferdinand	Ms. Russo-arrived 7:31, left 8:15
Mr. DeLorenzo	Mrs. Krommenhoek	Mrs. Terranova

Also Present: Dr. Helfant, Mrs. Messery, Ms. Kleen

Mrs. Ferdinand led the Board in the flag salute.

Mrs. Caruso motioned, Mr. DeLorenzo seconded to go into private session.

Mrs. Ferdinand read the following statement:

The Board went into Private session @ 7:33 pm to discuss personnel.

PS05-03-22 Whereas, in accordance with provisions of the New Jersey Open Public Meetings Act, the Hasbrouck Heights Board of Education wishes to meet in Private Session for the purposes of discussing matters of confidential nature relating to personnel.

Now, Therefore Be it Resolved, that the Hasbrouck Heights Board of Education adjourn to private session for the purpose of discussing such matters, and

Be it Further Resolved, that the public be informed of these matters as soon as the need to remain confidential is no longer necessary at a future date to be determined.

The Board returned to public session at 8:16 pm.

Mrs. Caruso motioned, Mr. DeLorenzo seconded, to have Personnel Resolution P05-07-22 tabled.

Roll Call:

Ayes: Mrs. Caruso, Mr. DeLorenzo, Mr. Faussette, Mrs. Ferdinand,
Mrs. Krommenhoek, Mr. Mullins, Mrs. Terranova

Abstains: None

Nays: None

Absent: Mrs. Cintron, Ms. Russo

Personnel Resolution P05-07-22 is tabled

Presentations:

Dr. Helfant asked for a moment of silence to honor the victims of the Texas school shooting.

Dr. Helfant presented the Strategic Plan. It will be posted on the district website.

Public Discussion on Agenda Resolutions:

Mrs. Ferdinand read the following statement:

Residents are requested to state their names, addresses and subject matter. Issues raised by members of the public may or may not be responded to by the Board. All comments will be considered and a response will be forthcoming if and when appropriate. The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the District are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments.

Mrs. Vignola: regarding policy #0167, how many questions are you allowed to ask.

Dr. Helfant: you have two 3 minute periods. You can ask as many questions as you would like during that time frame.

Approval of Minutes - April 28, 2022

(On file in the business office) – moved by P. Caruso, seconded by L. Krommenhoek

Roll Call:

Ayes: Mrs. Caruso, Mr. DeLorenzo, Mr. Faussette,
Mrs. Ferdinand, Mrs. Krommenhoek, Mr. Mullins
Abstains: Mrs. Terranova
Nays: None
Absent: Mrs. Cintron, Ms. Russo

Minutes Approved

Correspondence/Report of School Business Administrator/Board Secretary:

Mrs. Messery stated that the Nominating Petitions for the November 8th election are posted on the district website. All petitions must be filed with the Bergen County Clerks office by 4 pm on Monday July 25th. There are 3 seats available each for a 3 year term.

Report of the Board President:

Mrs. Ferdinand congratulated all students and staff for completing state testing. The two elementary schools had their field days and all students had a great time. The middle school concert was wonderful and the Top 10% dinner was terrific.

Report of the Superintendent:

None

Committee Reports – (On file in the business office)

The committee reports were suspended for this meeting:

Education Committee
Special Education
Committee Technology
Committee Facilities
Committee Recreation
Committee
Policy Committee
Finance & Personnel Committee

Labor Relations/Negotiations Committee – None

NJ/BCSBA – None

Borough Council Liaison – None

Faculty Liaison – None

PTA Liaison – None

AWARDS:

None

EDUCATION COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by R. Faussette, seconded by P. Caruso,

E05-01-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021 – 2022 school year:

Accept Monthly Discipline Report

E05-02-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021 – 2022 school year:

Accept Monthly Superintendent HIB Report and approves the actions recommended by the Superintendent for the following incidents:
(if applicable)

2022 – HS – 0

2022 – MS – 0

2022 – LS - 0

2022 – ES - 0

Listed above are the number of investigations as of April 28, 2022

E05-03-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021-2022 school year:

The monthly district calendar

E05-04-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021-2022 school year:

HS to have a single session day on 6/17/22

- E05-05-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 school year:
- Schoolwide ELA Professional Development for our 6 – 8th grade ELA teachers – 9/29, 9/30, 11/3, 11/4, 1/5, 1/6, 3/6, 3/7, 3/29, 3/30 plus two other dates TBD @ \$23,400 to be funded through ESSER 20-483-200-300-00-00-00
- E05-06-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021-2023 school year:
- 6/14/22 – PTA sponsored assembly for ES “Dinosaurs Rock” @ no cost to district
- E05-07-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 school year:
- Approve the Law Enforcement against Drugs & Violence program for grades 4 and 5 to replace D.A.R.E.
- E05-08-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021-2022 school year:
- 6/1/22 – Children’s Aid and Family Services assembly on dangers of vaping @ a cost of \$300 each (two will be presented)
- E05-09-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021-2022 school year:
- HS Exam schedule:**
 Wednesday 6/15/22 - students only, dismissal when exams are completed
 Thursday 6/16/22 - students only, dismissal when exams are completed.
 Friday 6/17/22 - students and staff half day
 Monday 6/20/22, Tuesday 6/21/22 – students only, dismissal after exams are completed
- E05-10-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 school year:
- Bergen County Consortium for teachers of the Gifted Membership for C. Capozzi & B. Chiu @ \$75 district fee

New Jersey Association of School Libraries Membership C. Capozzi @ \$65 cost to district

Roll Call:

Ayes: Mrs. Caruso, Mr. DeLorenzo, Mr. Faussette, Mrs. Ferdinand,
Mrs. Krommenhoek, Mr. Mullins, Mrs. Terranova
Abstains: None
Nays: None
Absent: Mrs. Cintron, Ms. Russo

Resolutions Approved

SPECIAL EDUCATION COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by L. Krommenhoek, seconded C. DeLorenzo,

S05-01-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following OOD Placements for the 2021– 2022 school year:

Approve OOD Placements (**Attachment A**)

S05-02-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following OOD Placements for the 2022 – 2023 school year:

Student #1000806 – David Gregory – ESY @ \$8,726.70 and RSY \$52,360.20 and 1:1 aide @ \$5,580 for ESY and \$33,480 for RSY

Student #286 – Alpine Learning Group – ESY \$17,122.80 and RSY \$102,736.80

Student #1000077 – Sage Alliance – ESY @ \$4,175 – 6/27/22 – 7/29/22

Student #1000323 – Sage Alliance – ESY @ \$4,175 – 6/27/22 – 7/29/22

S05-03-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following Contracted Services for the 2022 - 2023 school year:

FunFit Therapy – PT services and evaluation services (**Attachment B**)

Valley Health Services agreement for testing as needed (**Attachment B**)

Aveanna Healthcare – nursing services, as needed (**Attachment B**)

The Arc – transition services to our HS students – no cost to district

CCL Therapy – OT services (**Attachment B**)

Invo – nursing services as needed, (**Attachment B**)

Careplus Services – in district services as needed (**Attachment B**)

Dr. D. Berberian – evaluations @ \$600; clearances @ \$300; and drug screen @ \$200 - all as needed.

MedPsych Associations of New Jersey LLC – evaluations as needed \$950 - \$1500
LDTC contracted services for ESY – BCSSC (**Attachment B**)

S05-04-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following Contracted Services for the 2021 - 2022 school year:

Amend Resolution - #S09-05-22:

Extend V. Lewis through 6/24/22

Roll Call:

Ayes: Mrs. Caruso, Mr. DeLorenzo, Mr. Faussette, Mrs. Ferdinand,
Mrs. Krommenhoek, Mr. Mullins, Mrs. Terranova

Abstains: None

Nays: None

Absent: Mrs. Cintron, Ms. Russo

Resolutions Approved

TECHNOLOGY COMMITTEE:

RESOLUTIONS:

None

FACILITIES COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by L. Terranova, seconded by P. Caruso,

B05-01-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021 – 2022 school year:

Monthly Facilities Calendar

Roll Call:

Ayes: Mrs. Caruso, Mr. DeLorenzo, Mr. Faussette, Mrs. Ferdinand,
Mrs. Krommenhoek, Mr. Mullins, Mrs. Terranova

Abstains: None

Nays: None

Absent: Mrs. Cintron, Ms. Russo

Resolutions Approved

RECREATION COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by C. DeLorenzo, seconded by P. Caruso,

- R05-01-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021-2022 school year:

District Field Trip Calendar

- R05-02-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following memberships for the 2022-2023 school year:

Approve 2022-2023 membership into the NJSIAA for high school athletics @ \$2,500

- R05-03-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following fundraisers for the 2022-2023 school year

10/10/22 – 10/28/22 - class of 2023 to sell cookie dough – C. Cassidy

09/26/22 – 10/14/22 – class of 2024 to sell cheese cakes – C. Cassidy

9/7/22 – 9/19/22 – class of 2023, class of 2024, class of 2025, class of 2026 to sell T shirts – C. Cassidy, K. Rodnite, I. Zellman

- R05-04-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following fundraisers for the 2021-2022 school year:

June 2022 - National Honor Society fundraiser – snow cone sale – after school – J. Feria

- R05-05-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021-2022 school year:

Overnight trip Stipend:

J. Bernet – nursing consultant on 8th grade camping grade trip @ \$100 per night for two nights

R05-06-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021-2022 school year:

Accept donation from LS PTA of two bounce houses at field day on Thursday 5/26/22

Roll Call:

Ayes: Mrs. Caruso, Mr. DeLorenzo, Mr. Faussette, Mrs. Ferdinand,
Mrs. Krommenhoek, Mr. Mullins, Mrs. Terranova

Abstains: None

Nays: None

Absent: Mrs. Cintron, Ms. Russo

Resolutions Approved

FINANCE COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by P. Caruso, seconded by C. DeLorenzo,

F05-01-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education pursuant to NJAC 6A:23-2.11-4 and upon consultation with district officials, certifies that to the best of its knowledge, no major account of funds have been over expended in violation of NJAC 6A:23-2.11(a) and that sufficient funds are available to meet the district's needs.

F05-02-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the actual payroll for the month of April 2022 in the amount of \$2,001,443.86 and that the President of the Board and the School Business Administrator are hereby authorized to sign warrants up to and including the above.

F05-03-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the estimated payroll for the month of May at \$1,800,000 and that the President of the Board and the School Business Administrator are hereby authorized to sign warrants up to and including the above \$1,800,000.

F05-04-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the President of the Board and the Board Secretary are hereby authorized to sign warrants for supplies and materials received and services rendered to the Hasbrouck Heights School District for the month of May

- F05-05-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021-2022 school year:

Bills List for the month of March

Fund 10	General Fund	\$3,137,606.88
Fund 20	Special Revenue	\$ 86,590.61
Fund 30	Capital Projects	\$ 0.00
Fund 40	Debt Service	\$ 0.00
Fund 60	Enterprise	\$ 73,275.39
Fund 95	Student Activity	\$ 13,288.00

Total: \$3,310,760.88

Fund 10	Voided Checks	\$ 124.21
Fund 20	Voided Checks	\$ 0.00
Fund 60	Voided Checks	\$ 0.00
Fund 95	Voided Checks	\$ 550.00

Total: (Attachment C)

- F05-06-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Board of Education approve the following reports in accordance with NJAC 6A:23-2.11 (a) and NJAC 6A:23-2. 11 (b).

Board Secretary's Report
Cash Report
Monthly Fund Transfer Report
March (**Attachment D**)

- F05-07-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021 – 2022 school year:

Approve the monthly line item transfers for March (**Attachment E**)

- F05-08-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following purchases for the 2022 – 2023 school year:

Karl Environmental Group AHERA Surveillance Program for 2022- 2023 @
\$2,975

F05-09-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following purchases for the 2021 – 2022 school year:

Quotes:

PO #201355 - The Graycliff – top 10 dinner approximately \$3500 cost to district

PO #201372 – Dimick Fence - Depken Field emergency gate replacement @ \$6500 – quotes received

ESCNJ Contract:

PO #201441 – WB Mason – desks for MS/HS – ESCNJ #20/21-01 @ 9960.00

PO #201442 – WB Mason – desks for ES and two teacher desks – ESCNJ #20/21-01 @ \$9,913.58

PO #201311 – Palmer Hamilton LLC – Lunch tables – ESCNJ 20/21-01 for LS & ES @ \$144,242.88 (funded through General Funds)

Renewals:

PO #201483 - 4/28/22 – 4/27/23 – Frontline Technologies Group LLC - Applitrak @ \$4,566.77

PO #201496 – Education Development Software Limited - Hibster Renewal software @ \$2,500

Quotes:

PO #201445 – Spero, Inc - Sphero Bolt Power Pack – Sole Vendor @ \$2,999.00 – funded thru G & T fund

PO #201458 – Carrot Top Industries, Inc - Black Powder Coated Stainless Steel Bands to hang graduation pictures on the boulevard @ \$3,280.91

F05-10-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following purchases for the 2022-2023 School year:

State Contract:

PO #300001 – Dell Financial Services - Dell Optiplex 5490 - State Contract

#C000000005003 - Dell Optiplex 5459 AIO – 5 year lease @ \$18,326.18 per year

PO #300002 – Dell Financial Services - Dell Chromebook 11 3100 – State Contract #C000000005003 – 3 year lease @ \$66,292.85 per year

ED Data Purchases Ed Date #EDS Bid #10437:

PO #300003 – Teqlease, Inc – Promethean Panels – 3 yr lease for ES & LS @ \$14,524.98 per year for 3 yrs for both schools

PO #300026 – Teqlease, Inc – Promethean Panels – 5 yr leave for MS/HS @ \$8695.37 per year for 5 years

NJSBA Contract:

PO #300004 – Teqlease - Monarch Technology contract - NJSBA contract #E-8801-ACESCPS – 5 year lease @ \$7,416.02 per year

Quotes:

PO #300016 –Paramount Exterminating - IPM Maintenance Program – for all district buildings @ \$6,282.00 for the year

PO #300023 – College Board - PSAT grades 8, 9,10 and 11 plus scoring @ \$9,060

Renewals:

PO #300017 – Genesis Educational Services Inc - Genesis Student Infor Sys ASP Serv @ \$37,625/yr

PO #300018 – TURNITIN LLC - TURNITIN renewal @ \$3271.50/yr

PO #300019 – Code HS, Inc - Silver HS Site License @ \$6,700/yr

PO #300020 – LINKIT!/Advanced Assessment Inc. - Assessment Management System @ \$32,943/yr

PO #300021 – Strauss Esmay Associates, Inc. - Policy Alert and Support System @ \$4,835/yr

PO #300022 – NSBA National School Boards Assoc @ \$2,675

PO #300025 – Blackboard, Inc – renewal of district website @ \$14,330

F05-11-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022 - 2023 school year:

Whereas the Hasbrouck Heights Board of Education solicited request for proposals for the Food Services Management Program for the 22-23 school year, and

Whereas all proposals were due May 13, 2022,

NOW THEREFORE BE IT RESOLVED, the Hasbrouck Heights Board of Education award and approve the contract with Maschio's Food Services, Inc. for the 2022-2023 school year.

Management Fee: The District shall pay Maschio's a Management Fee of \$21,000 payable in ten (10) monthly installments of \$2,100 commencing on September 1, 2022 and ending June 30, 2023.

Guarantee Return: Maschio's guarantees a return to the Hasbrouck Heights Board of Education in the amount of \$30,000.

Roll Call:

Ayes: Mrs. Caruso, Mr. DeLorenzo, Mr. Faussette, Mrs. Ferdinand,
Mrs. Krommenhoek, Mr. Mullins, Mrs. Terranova

Abstains: None

Nays: None

Absent: Mrs. Cintron, Ms. Russo

Resolutions Approved

PERSONNEL

RESOLUTIONS:

The following resolutions were moved by L. Krommenhoek, seconded by P. Caruso,

P05-01-22 Be it Resolved that upon the recommendation of the Superintendent of Schools, the Hasbrouck Heights Board of Education approve the following student teacher/practicum and/or field experience/observation placement for the 2022 – 2023 school year:

July 2022 - Renee Perdomo to shadow C. Tacinelli during ESY speech class
M. Ackattopathil, Bergen Academy Student, to complete Senior Internship at LS on Wednesdays
Fall of 2022 - J. Giaquinto – Caldwell College – to complete Clinical Practice II @ HS with D. Monetti

P05-02-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 school year:

G. Reynolds & A. Powers to complete community service hours by working with students enrolled in summer keys

P05-03-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021-2022 school year:

6th Period Stipend:

Amend Resolution #P01-09-22 to L. Bui one period per week for AP Physics to start 1/25/22 instead of 2/1/22

P05-04-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021 - 2022 school year:

Teacher Substitutes @ \$150/Diem
(Attachment G)

P05-05-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022 - 2023 school year:

ESY Staff:

Teachers and Nurse @ \$42/hr

Paras @ \$23.48/hr

(Attachment H)

P05-06-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022 – 2023 school year:

Summer CST Meeting:

Teachers @ \$32/hr (Attachment I)

P05-07-22 **TABLED**

P05-08-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021 - 2022 school year:

Extra Pay:

A. Calligy, J. Feria, A. Sellito to attend HS graduation @ \$32/hr not to exceed 5 hours each

J. Hricay – Athletic Trainer days beyond 10 month contract. Up to 12 days @ \$125 per day

C. Behr – 3 hrs for MS re-registration @ \$29/hr

F. Delvecchio – 3.5 hrs registration for 8th grade students into 9th @ \$37.60/hr

M. Klenk – 3.5 hrs registration for 8th grade students into 9th @ \$35.22/hr

C. Lange – 3.5 hrs registration for 8th grade students into 9th @\$43.45/hr

L. Mason – 3 hrs MS registration @ \$34.28/hr

A. Lustman – 3 hrs MS registration @ \$43.45/HR

P05-09-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022 - 2023 school year:

Keys:

Amend Resolution #P04-03-22: –

Salaries of keys TIC from \$32/hr to \$33/hr and

Keys teacher from \$31/hr to \$32/hr

P05-10-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022 - 2026 school years:

Approve the following contracts:

HHBOE & HHEA – July 1, 2022 – June 30, 2026

HHBOE & HHAA – July 1, 2022 – June 30, 2026

(On file in the BOE office)

P05-11-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following:

Summer Keys student helpers:

G. Rivera @ \$9.35/hr – 6/27/22 – 6/30/22 and \$9.85/hr – 7/1/22 – 8/12/22

T. Tomale @ \$9.35/hr – 6/27/22 – 6/30/22 and \$9.85/hr – 7/1/22 – 8/12/22

P05-12-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021 - 2022 school year:

Overnight trip nurse stipend:

T. Metz – nurse – 7th grade camping trip – 2 nights @ \$100/night

P05-13-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022 - 2023 school year:

Summer Music Program:

J. Ascolese to be paid as teacher and administer of program based on student enrollment

C. Moroney to be paid as teacher based on student enrollment

P05-14-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021 - 2022 school year:

Home Instruction:

Amend Resolution #P02-05-22 – Student ID #1000623 – K. Caputo to replace V. Tsakelova for 1hr plus prep

P05-15-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022 - 2023 school year:

Amend Resolution #P04-12-22:

J. Fowler to include DIF @ \$1578 total salary \$122,578/yr

Amend Resolution P04-12-22:

R. Todd, J. Douglas, J. Hone @ \$15/hr

- P05-16-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021 - 2022 school year:

Leave of Absence:

Employee ID #0682 – amend resolution #P03-03-22 to extend paid sick leave until 6/30/22

Employee ID #0327 – amend resolution P03-03-22 to extend paid sick leave 6/3/22

- P05-17-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022 - 2023 school year:

Kindergarten Inventory of Skills Assessments @ \$42/hr ea not to exceed 15/hr per teacher:

ES Teachers:

J. Werner

S. Netelkos

V. Tomesco

LS Teachers:

C. Jarosiewicz

S. Claus

D. Kroncke

- P05-18-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022 - 2023 school year:

MS Summer Enrichment Program:

T. Edwards – ELA @ @ \$42/hr for July

M. Rad – Math @ \$42/hr for July

Each teacher will teach 3 hrs/day instruction and a 45 min prep, plus 15 minutes before and after student arrival and dismissal for 12 days for each teacher (If substitutes used they will be paid the same)

LS & ES Summer Enrichment Program: (Attachment J)

Each teacher not to exceed 2 hrs @ \$32/hr July 5-8, 2022

LS & ES Summer Enrichment Program: 18 teachers @ 3 hrs instruction per day plus 45 min prep, and 15 minutes before and after student arrival and dismissal for each teacher from July 11 – July 22, 2022 Monday - Thursday @ \$42/hr (if substitutes used they will be paid the same)

Theater Week Teachers: (Attachment K)

20 hrs for each school @ \$32/hr. A teacher is needed for every 20 students enrolled

- P05-19-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022 - 2023 school year:

9/1/22 – 1/18/23 approx. K. Kest to cover for L. Latorre @ \$150/Diem

- P05-20-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022 - 2023 school year:

A provisional contract not to exceed 90 days pending receipt of all data per NJSA 18A:6-7.7. If criteria is met full contract will be offered

K. Gasparino – LS Speech Language Specialist @ MA Step 3 @ \$61,625 + MIF of \$700 plus benefits

N. Meli – LS guidance counselor @ MA Step 1 @ \$60,625 + MIF of \$700 plus benefits

- P05-21-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022 - 2023 school year:

A provisional contract not to exceed 90 days pending receipt of all data per NJSA 18A:6-7.7. If criteria is met full contract will be offered

Coaching Appts:
(Attachment L)

- P05-22-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021 - 2022 school year:

Visitor Monitor Extra Pay:

Bill Heron @ \$16/hr

L. Giaquinto @ \$16/hr

T. Metz @ \$16/hr

Not to exceed 10 hours each

P05-22-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022 - 2023 school year:

Summer Tech Helpers @ \$13/hr not to exceed 29 hrs/wk each:

J. Bischoff

J. Ober

J. Ricci

P05-23-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021 - 2022 school year:

8th grade overnight camping trip stipend: (Attachment M)

Teachers @ \$100/night

Administrators @ \$200/night

Roll Call:

Ayes: Mrs. Caruso, Mr. DeLorenzo, Mr. Faussette, Mrs. Ferdinand,
Mrs. Krommenhoek, Mr. Mullins, Mrs. Terranova

Abstains: None

Nays: None

Absent: Mrs. Cintron, Ms. Russo

Resolutions Approved

POLICY

RESOLUTIONS:

The following resolutions were moved by K. Mullins, seconded by P. Caruso,

PL05-01-22 Be it Resolved that the Hasbrouck Heights Board of Education approve first/second reading of the following new or revised policies/regulations/exhibits or by laws, attached to the minutes:
(Attachment N)

Second Readings:

Policy/Regulation #2432 – Varsity Letter

First Readings:

Policy/Regulation #1648.15 - Recordkeeping for Healthcare Setting in School Building – Covid-19

Policy/Regulation #2416.01 - Postnatal Accommodations for Students

Policy/Regulation #2417 – Student Intervention and Referral Services

Policy/Regulation #3161 – Examination for Cause

Policy/Regulation #5512 – Harassment, Intimidation, and Bullying
Policy/Regulation #7410.01 – Facilities Maintenance, Repair, Scheduling, and Accounting
Policy/Regulation #0167 – Public Participation in Board Meetings

Roll Call:

Ayes: Mrs. Caruso, Mr. DeLorenzo, Mr. Faussette, Mrs. Ferdinand,
Mrs. Krommenhoek, Mr. Mullins, Mrs. Terranova

Abstains: None

Nays: None

Absent: Mrs. Cintron, Ms. Russo

Resolution Approved

OLD BUSINESS- None

NEW BUSINESS

The following resolutions was moved by P. Caruso, seconded by C. DeLorenzo,

EDUCATION:

E05-11-22 Be it Resolved that after conducting and considering the appeal regarding student #1299682032, the Board rejects the findings and finds there was no HIB violation by the student.

FINANCE:

F05-12-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following purchases for the 2021-2022 school year:

ESCNJ Bid:

HVAC Bid #ESCNJ 19/20-13

PO 201544 – In-Line Air Conditioning Co, Inc. - \$29,600.34 – replacement of air conditioners at Euclid school.

PERSONNEL:

P05-24-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022 - 2023 school year:

A provisional contract not to exceed 90 days pending receipt of all data per NJSA 18A:6-7.7. If criteria is met full contract will be offered

Certificated Staff:

M. Bravo – ES Nurse – BA step 14 @ \$69,055 plus benefits as of 9/1/22

Roll Call:

Ayes: Mrs. Caruso, Mr. DeLorenzo, Mr. Faussette,
Mrs. Krommenhoek, Mr. Mullins, Mrs. Terranova
Mrs. Ferdinand - F05-12-22 & P05-24-22
Abstains: Mrs. Ferdinand - E05-11-22
Nays: None
Absent: Mrs. Cintron, Ms. Russo

Resolutions Approved

OPEN PUBLIC HEARING:

Mrs. Ferdinand read the following statement:

Residents are requested to state their names, addresses and subject matter. Issues raised by members of the public may or may not be responded to by the Board. All comments will be considered and a response will be forthcoming if and when appropriate. The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the District are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments.

Several comments were made regarding overnight trips for the middle school.
Dr. Helfant stated that the overnight trips will continue for the middle school.

Several comments were made regarding the AP/Honors Policy.
Mrs. Ferdinand stated that the policy committee is meeting next week to discuss and change that policy.

Dr. Helfant responded to comments regarding the Director of Special Education position.
Interviewing will take place on June 6th and June 14th. The interview committee is comprised of administrators, teachers and a board member. Dr. Cabezas will be with us through July. Our goal is to have no gaps in the position.

Meeting adjourned at 9:22 p.m.
Moved by C. DeLorenzo, seconded by P. Caruso
All in favor

Respectfully submitted,

Dina Messery
School Business Administrator/Board Secretary